Companies House
for the record

AR01 (ef)

Annual Return

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X2H5CVGB

Company Name:	**SOVREIGN PROPERTIES LIMITED**
Company Number:	**04901249**
Date of this return:	**16/09/2013**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 MAYGROVE ROAD** **WEST HAMPSTEAD** **LONDON** **NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SAID JOSEPH**

Surname: **GHAZAL**

Former names:

Service Address: **2 WORONZOW ROAD**
LONDON
NW8 6QE

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **DALAH**

Former names:

Service Address: **NO 9 BLOMFIELD ROAD**
LONDON
W9 1AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HILDA**

Surname: **DALAH**

Former names:

Service Address: **FLAT U 82 PORTLAND PLACE**
LONDON
W1B 1NS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1939** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR SAID JOSEPH**

Surname: **GHAZAL**

Former names:

Service Address: **2 WORONZOW ROAD**
LONDON
NW8 6QE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMIR**

Surname: **GHAZAL**

Former names:

Service Address: **24 CHURCH MOUNT**
LONDON
N2 0RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**

Occupation: **COMP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **EVEREST PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.